**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

October 28, 2021 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Jackson at 6:21 pm

2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, and Steven Tomaszewski were present. Daniel McClure was

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of September 2021 through October 28, 2021.
2. Approval of Treasurer’s Report through September 2021.
3. Approval of Meeting Minutes from September 2021.

Motion was made by Tomaszewski, seconded by Dillon to approve the consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion and/or possible action to Accept or Reject Bids for Approximately 300 feet of Sewer Line Pipe Bursting

 on 8th Street.

 No Action.

6. Discussion and/or possible action to Accept or Reject Bids for Boring under Highway 270 near Mazzio’s.

 No Action.

7. Discussion and/or possible action to Accept or Reject Bids for Rerouting the Forced Main from the Prison into the

 Lift Station near Highway 102.

 No Action.

8. Discussion and/or possible action to Accept or Reject Bids for Repairing/Replacing a Sewer Manhole on Hinchley

 near the Lift Station.

 No Action.

9. Discussion and/or possible action to Approve Budget Amendment #2022-3.

 No Action.

10. Remarks and Inquiries by Governing Body Members.

 None.

11. **ADJOURNMENT**

Motion by Snider, seconded by Dillon to Adjourn. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor